

MINUTES OF MAY 18, 1925

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening May 18, 1925 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of May 8, 1925 were read and approved.

Forest Avenue Improvement

A petition from property owners along Forest Avenue between Lansdale and the Deer Park entrance requesting the Board to take steps to improve that street, was read and referred to the Engineer to check.

Communications

A communication signed by property owners in Tamal Park requesting the Board to stop the proposed connection of the sewer from the new subdivision of the Garrigan Tract onto the sewer running thru their property in Tamal Park, was read and referred over to new business.

A letter from M. J. Cordone requesting the Board to establish grades at the entrance to the Cordone Tract, was referred to the Engineer with instructions to give Mr. Cordone the grades where the Cordone Tract roads intersect Red Hill Avenue.

A request from the West Coast Transit Co., Inc. for permission to stop at San Anselmo at the Blossom Shop to take on passengers was referred to the police and Fire Commission.

A request from Frank H. Allen for permission to remove the Hund Building from Lot 21 of the Linda Vista Tract to Lot No. 24 of said Tract was laid over to new business.

A letter from Capt. A. S. Shapley and another from D. E. Perry, Manager of Sanitary Dist No. 1 in reference to the conditions of the sewers on Madrone Avenue, was read and referred to the Sanitary Committee and to the Engineer.

A communication from J. E. Manning protesting against the exclusion of the property of George I. and Ida F. Drucker from the Commercial district under the proposed "Zoning" ordinance was read and referred over to new business.

A verbal request from Mr. Friman of the Mercantile Trust Company asking the Board to pave the portion of Tunstead Avenue that would be opened when they set back their proposed new Bank Building as per plans presented by Mr. Friman with his request was heard and considered by the Board. A motion by Trustee Peyton that the Town agree to do the work requested and accept the dedication of the portion of the property abandoned for street purposes, was amended by Trustee Pinkham to the effect that Mr. Friman be required to file with the Board a letter from the Manager of the Northwestern Pacific Railroad Company whereby the railroad company would agree to pave the portion of said roadway lying within their right of way, before the Board accepted their share of the burden of paving.

Trustee Peyton objected to the amendment whereupon the amendment was put to a

vote and carried by the following vote:

Ayes, Trustees Carl, Pinkham, Deysher and Clark.
Noes, Trustees Peyton, Absent, None.

A letter from Mr. M. L. Gilogley stating the all poison oak brush would be removed from their right of way was read and ordered filed.

ZONING ORDINANCE

The ordinance introduced at the last meeting of the Board entitled "An ordinance regulating and establishing the location of buildings designed for specific uses, and establishing the boundaries for said purposes, and providing penalties for the violation of its provisions" was given a second reading by the Clerk as Amended. Objections to the Amendments were heard by the Board whereupon the ordinance was put to a vote and lost by the following vote:

Noes, Trustees ~~Peyton~~, Carl, Pinkham, Deysher and Clark.
Ayes, Trustee Peyton. Absent None.

SERVICE STATION ORDINANCE

The ordinance introduced at the meeting held May 4, 1925 entitled "An ordinance regulating the construction and use of buildings to be used as Automobile supply stations; regulating and providing for the storage and use of gasoline and petroleum products in connections therewith and providing penalties for the violation thereof." was given a second reading by the Clerk and was adopted by the following vote:

Ayes, Trusteez Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

The said ordinance was thereupon signed by the President of the Board, attested by the Clerk and numbered 185.

AMENDMENT TO BUSINESS LICENSE ORDINANCE

The ordinance introduced at the meeting of May 4, 1925 entitled "An ordinance amending section 6 of ordinance No. 164 entitled 'An ordinance imposing license taxes on certain businesses, professions, occupations, callings, trades and employments, transacted and carried on within the Town of San Anselmo'" was given a second reading by the Clerk and was adopted by the following vote:

Ayes, Trustees Peyotn, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, Trustees None.

The said ordinance was thereupon signed by the President of the Board, attested by the Clerk and Numbered 186.

Tamal Park Sewer matter

The protest against the connection of the proposed sewer in the new Carrigan Trad subdivision with the Tamal Park sewer, was ordered filed.

NEW BUSINESS

A complaint by Mrs. Brennfleck in reference to the condition of the roads in Karlshruue Park was referred to the Street committee.

The request of Frank H. Allen to move the "Hund" building to Lot 24 Linda Vista Tract was upon motion of Trustee Peyton granted.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Building Inspector was directed to issue a building permit to Mr. Geo. I. Drucker to construct a Store Building on his Yolanda Court property, as requested.

Assessment diagrams

Humboldt Ave. Job.--The Town Engineer presented a diagram for the assessment district on the Humboldt Avenue Job for approval. Upon motion of Trustee Pinkham seconded by Trustee Carl, the diagram was approved and the Clerk directed to endorse such approval on the diagram.

Rowland Ave. Job.---The Engineer then presented a diagram of the assessment district for the Rowland Avenue, etc Job for approval. Upon motion of Trustee Peyton, seconded by Trustee Carl, the diagram was approved and the Clerk directed to endorse such approval on the diagram.

Demands

Upon motion of Trustee Carl demands Nos. 370 to 377 inclusive as appear upon the demand and warrant register under this date were ordered paid.

Zoning Ordinance

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the matter of the passage of a Zoning ordinance was dropped, the vote being as follows on the motion:

Ayes, Trustees Peyton, Carl, Pinkham and Deysher.
Noes, Trustee Clark.

Street Numbering

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the matter of numbering houses in the Town was referred to the Chairman of the Police Committee with power to act and to employ help if necessary.

Sewers New Carrigan Tract Subdivision

Mr. Frank H. Allen requested the Board to provide a sewer with which to connect the sewer he proposes to lay in the new subdivision of the Carrigan Tract and for which there is at present no outlet. Mr. Allen was directed to either endeavor to arrange with the Tamal Park owners or to get up a petition to form a district for the purpose desired.

There being no further business before the Board, the meeting was adjourned to June 1, 1925 at 8:00 o'clock P. M.



Town Clerk.

Read and approved June 1, 1925